

CITY OF IDAHO FALLS, IDAHO
COUNCIL MEETING AGENDA
REGULAR MEETING
COUNCIL CHAMBERS, 680 PARK AVENUE
AUGUST 26, 2010
7:30 P.M.

MAYOR

Call to order.

Roll call.

Awards and Presentations.

Recognition of citizens from the floor.

CONSENT AGENDA

Items from the City Clerk:

Minutes from the August 12, 2010 Regular Council Meeting;

Approval of License Applications, all carrying the required approvals; and,

Council ratification for the publication of legal notices calling for public hearings on August 26, 2010.

Memo from the Idaho Falls Power Director:

Change Order No. 1 to Par Electric for the River Crossing Project in the amount of \$30,508.53.

Memo from the Parks and Recreation Director:

Request for authorization to advertise to receive bids for Ryder Park, Phase 1B.1.

REGULAR AGENDA

DIVISION DIRECTORS

Memos from the Airport Director:

Lease Agreement with Westwood Tree Farm and Nursery; and,

Industrial Park Lease Agreement with Idaho Crop Improvement Association.

Memo from the Idaho Falls Power Director:

Horse Butte Wind Project Power Sales Contract.

Memo from the Municipal Services Director:

Tabulation and award of bid for the Joint Fuel Facility.

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Memo from the Police Chief:

2009-2010 School Resource Officer Agreement with Idaho Falls School District No. 91.

Memo from the Public Works Director:

Resolution – Department of Environmental Quality, Waste Water Treatment Facilities Loan Agreement.

MAYOR

Conducting of a public hearing, as legally advertised, to consider fee increases greater than 105% for Fiscal Year 2010-2011.

Conducting of a public hearing, as legally advertised, to consider the adoption of the 2010-2011 Fiscal Year Budget:

Memo from the Municipal Services Director; and,
Appropriation Ordinance.

Adjournment.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Rosemarie Anderson at Telephone Number 612-8414 or the ADA Coordinator Lisa Farris at Telephone Number 612-8323 as soon as possible and they will make every effort to adequately meet your needs.



A Division of the City of Idaho Falls

"A community with its own kind of energy"



MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, General Manager
DATE: August 23, 2010
Re: **Consent Agenda – River Crossing Change Order No. 1**

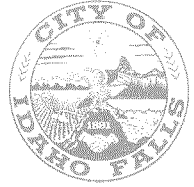
Attached is a change order for the River Crossing project for \$30,508.53 due to rock encountered during excavation.

Idaho Falls Power respectfully requests Council approve this change order and authorize the Mayor to sign the document.

JRF/306

Attachments

C: City Clerk
Municipal Services
File



a program for everyone

520 Memorial • P.O. Box 50220 • Idaho Falls, ID 83405 • 208-612-8480

MEMO:

TO: Honorable Mayor & City Council
FROM: Division of Parks and Recreation
DATE: August 26, 2010
RE: Authorization to Bid Ryder Park Phase 1B.1

The Division of Parks and Recreation respectfully requests authorization to advertise to receive bids for Phase 1B.1 for the Ryder Park Urban Fishing Pond Project.

Respectfully submitted,

David J. Christiansen, CPRP
Director

cc: Mayor
City Clerk
Council
Farrer
Fredrickson
Anderson
File



2140 N. Skyline Drive #12
Idaho Falls, ID 83402
Phone: (208) 612-8224
Fax: (208) 612-8517

MEMORANDUM

DATE: August 24, 2010

TO: Honorable Mayor and City Council

FROM: Len Nelson, Airport Director

SUBJECT: Lease Agreement
Jeffrey H. Jones d/b/a Westwood Tree Farm & Nursery

Attached for City Council approval is the Lease Agreement by and between the City of Idaho Falls and Jeffrey H. Jones d/b/a Westwood Tree Farm and Nursery.

The City Attorney has approved the Lease Agreement.

The Airport Division recommends approval and requests the Mayor be authorized to execute the documents.



2140 N. Skyline Drive #12
Idaho Falls, ID 83402
Phone: (208) 612-8224
Fax: (208) 612-8517

MEMORANDUM

DATE: August 24, 2010

TO: Honorable Mayor and City Council

FROM: Len Nelson, Airport Director

SUBJECT: **Industrial Park Lease Agreement**
Idaho Crop Improvement Association

Attached for City Council approval is the Industrial Park Lease Agreement by and between the City of Idaho Falls and Idaho Crop Improvement Association.

Also, Attached for authorization is the Declaration of Lease Restrictions and Covenants for the Industrial Park.

The City Attorney has approved the Lease Agreement.

The Airport Division recommends approval and requests the Mayor be authorized to execute the documents.

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Jo Elg, Assistant General Manager
Idaho Falls Power


DATE: August 23, 2010

SUBJECT: Horse Butte Wind Project Power Sales Contract

Attached for your consideration is the Horse Butte Wind Project Power Sales Contract between the City of Idaho Falls and Utah Associated Municipal Power Systems and Authorizing Resolution.

The Project is expected to provide a long-term supply of renewable energy at advantageous prices when compared to other renewable energy projects. The low cost of energy results from the cash grant for 30% of the capital costs of renewable energy projects available under the American Recovery and Reinvestment Act of 2009. In order for the Project to qualify for the cash grant, it must commence construction this year. In order for construction to begin, all of the Power Sales Contracts must now be approved so that UAMPS can promptly enter into the turbine supply agreement and the construction contract and take all other actions necessary to cause construction to begin as soon as possible. As a result, an urgency exists and it is necessary for the Council to now authorize and approve the Power Sales Contract. The documents have been reviewed by the City Attorney. Idaho Falls Power respectfully requests approval of the Resolution and Contract, and authorization for the Mayor to sign the documents.

We also note that the expected payment obligations of Idaho Falls Power under the Power Sales Contract are within the amounts now on deposit in the Rate Stabilization Fund and we expect to prepay most of these obligations out of amounts now on deposit in the Rate Stabilization Fund.



Jo Elg
Assistant General Manager

Attachments

cc: City Clerk
City Attorney



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249

FAX: (208) 612-8148

August 24, 2010

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: **AWARD OF THE JOINT USE FUEL FACILITY**

It is the recommendation of Municipal Services and the Bonneville County Commissioners to accept the low bid of \$703,424.00, to TMC Contractors, Inc. It is understood that there will be an additional cost of approximately \$6,000 due to the number of fuel cards needed by both entities.

Respectfully,

A handwritten signature in black ink, appearing to read "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Cc: Mayor
Council
County Commissioners
Evans

Memo

To: Mayor and Council
From: Steve Roos, Chief of Police
Date: August 18, 2010
Re: CITY COUNCIL AGENDA ITEM

Please review the attached 2009-2010 School Resource Officer Agreement.

I respectfully request approval of this agreement at the City Council meeting of August 24, 2010.

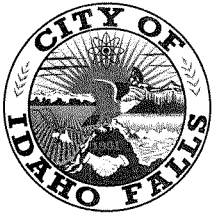
Thank you.

Thank you.

C Dale Storer, City Attorney
Rose Anderson, City Clerk
Knut Meyerin, Public Information Officer

/ks

ROOS-126.2010



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249
FAX: (208) 612-8148

August 18, 2010

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: **ADOPTION OF 2010-2011 PROPOSED FEE INCREASES**

Municipal Services respectfully requests the Mayor and Council to approve the 2010-2011 proposed fee increases. The proposed increases were advertised August 15, 2010 and August 22, 2010 as required by Idaho Code.

The Public Hearing is scheduled for 7:30 p.m. Thursday, August 26, 2010, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho.

Respectfully,

A handwritten signature in cursive script, appearing to read "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Attachment

cc: Mayor
Council
Sparks



MUNICIPAL SERVICES

CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

PHONE: (208) 612-8249

FAX: (208) 612-8148

August 18, 2010

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: **ADOPTION OF 2010-2011 FISCAL YEAR BUDGET**

Attached for your consideration is a copy of the proposed annual 2010-2011 Fiscal Year Budget that was tentatively approved on August 12, 2010 by the Mayor and City Council and has been advertised as required by Idaho Code.

Municipal Services respectfully requests the adoption of the 2010-2011 Fiscal Year Budget in the amount of \$167,093,018 and the attached appropriation ordinance, appropriating the monies to and among the various funds.

Respectfully,

A handwritten signature in cursive script, appearing to read "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Attachment

cc: Mayor
Council
Storer
Sparks